

**Board of Trustees' Meeting**

**A G E N D A**

Wednesday, March 22, 2017

6:00-8:30 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	<b>Board Education Session: "Patient Stories"</b>	<b>Donna Cappelli, Family Leader</b>	
6:30 p.m.	<b>Opening Remarks from the Chair of the Board</b>	Cally Hunt	
	<b>Declaration of Conflict of Interest</b>	Cally Hunt	
6:35 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting March 22, 2017	Cally Hunt	<b>Decision</b>
	1.2 Minutes of Board Meeting February 15, 2017*		
	1.3 Board Standing Committees' Report March 2017*		
6:37 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report March 2017*	Julia Hanigsberg	Discussion
6:45 p.m.	<b>3.0 New Business</b>		
6:50p.m.	3.1 M.A.C. Credentialing - Dr. Iskra Peltekova*	Golda Milo-Manson	<b>Decision</b>
	3.2 2017-18 Operating Plan*	Marg Rappolt/Ben Sybring	<b>Decision</b>
7:05 p.m.	<b>4.0 Business Arising</b>		
7:20 p.m.	4.1 2017-18 Quality Improvement Plan*	Laurie Hicks/Diane Savage	<b>Decision</b>
	4.2 Final Report on 2012-17 Strategic Plan "Leadership in Childhood Disability"*	Julia Hanigsberg	Discussion
7:30 p.m.	<b>5.0 Reports</b>		
7:35 p.m.	5.1 Quality Committee Report*	Laurie Hicks	Information
	5.2 Foundation Report	Sandra Hawken	Information
7:40 p.m.	<b>6.0 Adjournment</b>		
	<b>7.0 Fill out feedback form in folder</b>		
7:41 pm	<b>8.0 Closed Meeting</b>	Cally Hunt	
8:00 p.m.- 8:30 p.m.	<b>9.0 Meeting without Management</b> (materials will be sent under separate cover)	Cally Hunt	

**Next Meeting**

**Wednesday, April 19, 2017  
6:00-8:00 pm  
Room 5E100**

## **MOTIONS FOR APPROVAL**

### **1.0 Consent AGENDA for Meeting of March 22, 2017**

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees March 22, 2017
- 1.2) the Minutes of the meeting of the Board on February 15, 2017
- 1.3) the Board Standing Committee Report for March 2017

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

### **3.1 Approval of Medical Advisory Committee Credentialing of Dr. Iskra Peltekova**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment of Dr. Iskra Peltekova

### **3.2 Approval of 2017/2018 Operating Plan**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2017/2018 Operating Plan as recommended by the Business & Audit Committee.

### **4.1 Approval of Quality Improvement Plan 2017/2018**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2017/2018 Quality Improvement Plan as recommended by the Quality Committee of the Board.

### **Approval of Pay at Risk 2017/18**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2017/2018 Quality Improvement Plan – pay at risk as recommended by the Quality Committee of the Board.